

**NOTICE OF PUBLIC MEETING
OF THE
ARIZONA CRIMINAL JUSTICE COMMISSION
AND
AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the **Arizona Criminal Justice Commission** and to the general public that the **Arizona Criminal Justice Commission** will hold a meeting open to the public on **Thursday, September 20, 2007** beginning at **1:30 p.m.** at the **Arizona Criminal Justice Commission Office, 1110 W. Washington, Suite 250, Phoenix, Arizona 85007.**

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Criminal Justice Commission endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission Office at (602) 364-1146. Requests should be made as early as possible to allow time to arrange the accommodation.

The Commission may go into Executive Session on any of the following agenda items for the purposes of receiving legal advice pursuant to A.R.S. § 38-431.03(A)(3).

Agenda for the meeting is as follows:

- | | |
|---|---------------------------------|
| I. Call to Order and Roll Call | Chairperson Doug Bartosh |
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II. Minutes of the July 12, 2007 Meeting | |
| • Approval of Minutes | P-F-T |
|
III. Executive Director's Report | |
| A. Legislative Update | Info |
| B. FY09 Agency Budget Submittal | Info |
| C. Update on recent CJRIP grant process | Info |
|
IV. Forensic Lab Report | |
| • Review, discussion, consideration, and possible action on the forensic lab information presented. | John A. Blackburn, Jr.
P-F-T |

- V. Federal VOCA Compensation** **Karen Ziegler**
- Review, discussion, consideration, and possible action on the following:
 - A. FY08 VOCA Compensation Allocation Formula** **P-F-T**
 - B. FY08 VOCA Compensation Allocation** **P-F-T**
- VI. Arizona Arrestee Reporting Information Network (AARIN) presentation** **Charles Katz/David Choate**
- Overview of the AARIN program that is designed to collect and analyze drug use data. **Info**
- VII. Call to the Public**
- Those wishing to address the Commission need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.
- VIII. Date, Time, and Location of Next Meeting**
- The next Commission meeting will be held on **Thursday, November 15, 2007** at **1:30 p.m.** with the location to be determined.
- IX. Adjournment**

A copy of the agenda background material provided to Commission members is available for public inspection at the Arizona Criminal Justice Commission Office, 1110 West Washington, Suite 230, Phoenix, Arizona 85007, (602) 364-1146. This document is available in alternative formats by contacting the Commission Office.

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
September 20, 2007	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Minutes of the July 12, 2007 Meeting

TO: Chairperson and Commission Members

FROM: John A. Blackburn, Jr.
Executive Director

RECOMMENDATION:

The Commission approve the minutes of the Arizona Criminal Justice Commission meeting held on July 12, 2007.

DISCUSSION:

N/A

FISCAL IMPACT:

N/A

ALTERNATIVES:

Not Approve - Modify - Table

Arizona Criminal Justice Commission
Minutes
July 12, 2007

A public meeting of the Arizona Criminal Justice Commission was convened on July 12, 2007 at the Little America Hotel, 2515 East Butler Avenue, American C Room, Flagstaff, AZ 86004.

Members Present:

Doug Bartosh, Chairperson, Chief, Cottonwood Police Department
Kelly Anderson, Mayor, City of Maricopa, Paul Jepson representing
Joseph Arpaio, Maricopa County Sheriff, Jesse Locksa representing
Duane Belcher, Chairperson, Board of Executive Clemency, Erin Warzecha representing
Dave Byers, Director, Administrative Office of the Courts
Tony Estrada, Santa Cruz County Sheriff
Dan Hughes, Chief, Surprise Police Department
Terry Goddard, Attorney General
Barbara LaWall, Pima County Attorney
Richard Miranda, Chief, Tucson Police Department, Roberto Villasenor representing
Ralph Ogden, Yuma County Sheriff
David Sanders, Pima County Chief Probation Officer
Dora Schriro, Director, Department of Corrections
Linda K. Scott, Former Judge by conference call
George Silva, Santa Cruz County Attorney
Carl Taylor, Coconino County Supervisor
Andrew P. Thomas, Maricopa County Attorney, Mark Faull representing
Roger Vanderpool, Department of Public Safety

Members Absent:

Clarence Dupnik, Pima County Sheriff

Guests Participating:

Brad Mattingly, Coconino Count DUI/Drug Coordinator
Honorable Judge Mark Moran, Coconino County Superior Court

Staff Participating:

John A. Blackburn, Jr., Executive Director
Mary Marshall, Public Information Officer
Pat Nelson, Program Manager
Wendy Boyle, Executive Secretary

I. Call to Order and Roll Call

The meeting was called to order by Chairperson Doug Bartosh at 2:00 p.m. Roll was taken and a quorum was declared present.

II. Minutes of the May 24, 2007 Meeting

Chairperson Bartosh called for a motion on the minutes. Commissioner Dan Hughes entered a motion to approve the minutes of the May 24, 2007 meeting. The motion seconded by Commissioner Barbara LaWall passed unanimously.

III. Selection of Vice Chairperson

Director John Blackburn summarized how the Commission formally selected the nominating committee at the May 24, 2007 Commission meeting and established June 15, 2007 as the deadline to accept nominations for the Vice Chairperson position. The nomination committee selected Commissioner Ralph Ogden to move forward in the process for the final vote. Chairperson Bartosh invited questions by the Commission for Director Blackburn, asked if there were any other nominations and entertained a motion for approval. Commissioner Carl Taylor and Designee Jesse Locksa moved and seconded to elect Commissioner Ralph Ogden as Vice Chairperson. The motion carried unanimously.

IV. Executive Director's Report

A. Staff Update

Director Blackburn reported that ACJC recently hired Teri Barnes as administrative support staff. The Director also briefed the Commission on the Arizona Youth Survey (AYS) that was secured on the last day of legislative session and noted that the Statistical Analysis Center (SAC) unit is ready to begin this project. The Commission was thanked for their efforts in helping to maintain AYS. Director Blackburn acknowledged Michelle Neitch, with the ACJC SAC unit who recently presented Methamphetamine and AYS information to the Navajo Nation Gang and Methamphetamine Conference and was well received. ACJC continues to develop new partnerships and recently facilitated a work session in the development of CopLink, the Policy and Technical Teams have been updated on how this could correspond with the state strategic plan. Director Blackburn introduced Stephanie Burroughs, visiting from the Bureau of Justice Statistics (BJS) and informed the Commission that recently representatives from the Bureau of Justice Assistance (BJA) were at ACJC reviewing programs. Also on the federal level, the National Criminal Justice Association is presenting a forum titled "Crossing Boundaries – Strengthening the Foundations for Justice" at the Wild Horse Pass Resort in Phoenix from July 29-31, 2007.

B. Legislative Update

Mary Marshall, Public Information Officer presented the 2007 ACJC Legislative Report. Ms. Marshall reviewed the following bills that were signed into law that impact the Commission directly: 1.) **S1039: Arizona Criminal Justice Commission; continuation:** Continues the Arizona Criminal Justice Commission to June 30, 2017; 2.) **S1331: Arizona Criminal Justice Commission; powers and duties; staff:** Makes various technical changes to ACJC's enabling statutes and removes the specific authority to establish and maintain the Criminal Justice Information System which by statute is managed by DPS; **S1340: Criminal Justice Information Systems, responsibilities,** combined with S1331; 3.) **S1344: Drug and Gang Enforcement Account Funds:** Changes the money distribution requirements for the Drug and Gang Enforcement Account administered by ACJC. Also included in the legislative report was **S1330: Arizona Criminal Justice Commission; members:** seeking to change commission membership to replace one law enforcement leader with a crime victims leader did not move forward and died after attempts by other interests to expand the membership.

Ms. Marshall also shared with the Commission the successful funding efforts for the Arizona Integrated Criminal Justice Information System strategic plan. The introduction of SB 1443 placed the bill forward to upgrade the Arizona Disposition Reporting System (ADRS). SB 1443 did not pass; however, \$1.7M was included in the budget for ACJC as a line item split over two years. This was a critical item in law enforcement and offers an opportunity to show a firm outcome from this project to the legislature. ACJC was also successful in gaining the Arizona Youth Survey exemption from the opt-in provision under ARS 15-104 as mentioned earlier by Director Blackburn.

The Executive Director's report was presented for informational purposes and did not require Commission action.

V. Full Service Forensic Crime Laboratory Grant Program

Pat Nelson, Program Manager presented the recommendation of the Information Technology and Systems Improvement Committee for allocation of FY08 funds from the Full Service Forensic Crime Laboratory Grant Program to the full service laboratories in the amount of \$1,200,000. The lab directors held a conference call on March 28, 2007 to discuss the proposed FY08 funding allocation. The agreement included a base of \$100,000 for each police department full service crime lab, \$300,000 for three labs within the Department of Public Safety and the remaining funds to be allocated based on population served.

Commissioner Dave Byers motioned that the Commission approve the funding proposal as shown on page 12 of the agenda. The motion seconded by Designee Jesse Locksa passed unanimously.

The Commission requested staff to organize a committee to explore the strategies for funding the labs, which are critical in expediting crime lab results in the state.

VI. Gerald Hardt Memorial Criminal Justice Records Improvement Program

Pat Nelson, Program Manager presented the recommendation of the Information and Technology Committee for the allocation of funds from the Criminal Justice Records Improvement Program. The grant solicitation was posted on May 3, 2007 and closed on June 8, 2007. There were 35 agencies registered for the grant program with six agencies submitting completed applications totaling \$401,685. The total funding for this grant program is \$379,001 which consists of \$284,251 in federal funds with a twenty-five percent local cash match requirement. The grant requirement focus on improvements for criminal history records, sharing information and how it correlates to the short and long term strategy for the Arizona Integrated Criminal Justice Information System Strategic Plan.

Commissioner Dave Byers motioned that the Commission approve the grant allocations as shown on page 15 of the agenda. The motion seconded by Designee Mark Faull passed unanimously. Director Blackburn conveyed that staff will examine the grant management system and make certain there were no malfunctions for the grant applications on-line and will encourage more agencies to apply for the grant program in the future.

VII. Coconino County DUI/Drug Team Presentation

Brad Mattingly, DUI/Drug Court Coordinator and Honorable Judge Mark Moran, Coconino County Superior Court delivered a presentation that included a video on the Coconino County DUI/Drug Court. Statistics were given for the first 125 graduates from 10 months to 4.5 years. The Commission provided the funding in 2005 for the hybrid DUI/Drug court where approximately 70% of the cases are felony DUI and 30% are drug related cases with most involving methamphetamine addiction. The court was developed to work with repeat high risk offenders. The goal of the court is to have the graduates remain drug or alcohol free and to become assets to the community rather than liabilities. The participants work, pay taxes, takes alcohol and drug tests and complete treatment. The DUI/Drug Court team is comprised of one superior court judge, one adult probation officer, two surveillance officers, contracted treatment provider, two guidance center counselors and three attorneys. This agenda item was presented for informational purposes and did not require Commission action.

VIII. Call to the Public

Chairperson Bartosh made a call to the public. No members of the audience addressed the Commission.

IX. Date, Time, and Location of Next Meeting

The next Arizona Criminal Justice Commission meeting will be held on Thursday, September 27, 2007 at 1:30 pm at the 1110 W. Washington, Suite 250, Phoenix, AZ 85007.

X. Adjournment

The meeting was adjourned at 3:00 p.m.

Respectfully submitted,



John A. Blackburn, Jr.
Executive Director

Audio recording is available upon request.

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
September 20, 2007	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Executive Director's Report

TO: Chairperson and Commission Members

FROM: John A. Blackburn, Jr.
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

Director Blackburn will brief the Commission on the legislative issues impacting the Commission and the criminal justice system.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
September 20, 2007	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	FY09 Agency Budget Submittal

TO: Chairperson and Commission Members

FROM: John A. Blackburn, Jr.
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

ACJC submitted the FY09 supplemental budget request and strategic plan to the Governor on September 4, 2007. This is the off year in the two year budget cycle and only includes updates to expenditures and projections. No critical issues were addressed in this budget submission.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
September 20, 2007	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Update on recent CJRIP grant process

TO: Chairperson and Commission Members

FROM: John A. Blackburn, Jr.
Executive Director

RECOMMENDATION:

Information Only

DISCUSSION:

During the July 12, 2007 Commission meeting, there was discussion regarding the grant process and the ACJC grants management system. Staff stated "thirty-five agencies had registered on the grant management system, indicating thirty-five agencies desired to apply for this grant; however, only a limited number of applicants completed the application online". After further review of the grants management system, staff found that twenty-eight of the thirty-five agencies mentioned were previous registrants for this grant award. Only seven new agencies registered this year during the CJRIP grant process. One of the seven agencies did not complete the application after realizing they had entered the wrong program. Six agencies applied for CJRIP funding and all six received an award.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A

IV

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
September 20, 2007	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Forensic Lab Report

TO: Chairperson and Commission Members

FROM: John A. Blackburn, Jr.
Executive Director

RECOMMENDATION:

The Commission review the report presented on forensic labs and the funding allocated over the past five years and direct staff on what, if any, further information is required.

DISCUSSION:

The report will be distributed at the Commission Meeting. The report deals with the DNA & Forensic Technology Task Force information on Arizona labs and funding allocated to the labs through ACJC. Staff is requesting further instruction on what, if any, additional information is needed and what resources may be required by staff.

FISCAL IMPACT:

Dependent on resources required if further research is necessary by staff.

ALTERNATIVES:

Not Approve - Modify - Table

ARIZONA CRIMINAL JUSTICE COMMISSION**Request for Commission Action**

Action Requested:	Type of Action Requested:	Subject:
September 20, 2007	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Federal VOCA Compensation Allocation Formula

TO: Chairperson and Commission Members

FROM: Karen Ziegler, Deputy Director

RECOMMENDATION:

The Commission approve the allocation formula to be used in the distribution of the FFY 2007 federal VOCA funds to the fifteen operational units.

DISCUSSION:

The formula provides for the Commission to retain 5% of the federal VOCA award for administrative costs associated with administering the program. Administrative funds are used for personal services, employee related expenses, and travel expenses. Under federal VOCA guidelines, operational units that receive and use private funds to compensate crime victims are permitted to receive a 60% match of VOCA funds in addition to the general allotment provided to all operational units. The proposed allocation formula includes the 5% administrative costs, the 60% match for programs expending private funds to compensate victims, a base allotment of \$1,100 to all operational units, and the balance of the funds distributed by population. Please refer to page 13 for a breakout of the allocation formula for each operational unit. FFY 2007 allocations are expended during the state 2008 fiscal year.

FISCAL IMPACT:

Significant - \$1,197,000 distributed to the Commission and operational units for compensation benefits and administration.

ALTERNATIVES:

Not Approve - Modify - Table

ARIZONA CRIMINAL JUSTICE COMMISSION**Request for Commission Action**

Action Requested:	Type of Action Requested:	Subject:
September 20, 2007	<input checked="" type="checkbox"/> Formal Action/Motion <input type="checkbox"/> Information Only <input type="checkbox"/> Other	Federal VOCA Compensation Allocation

TO: Chairperson and Commission Members

FROM: Karen Ziegler, Deputy Director

RECOMMENDATION:

The Commission approve the allocation of FFY 2007 federal VOCA Compensation funds in accordance with the attached chart.

DISCUSSION:

Federal VOCA Compensation Funds in the amount of \$1,197,000 have been awarded to the State of Arizona based upon the certification of funds expended for crime victim compensation benefits in FFY 2005. FFY 2007 funding is expended during the state 2008 fiscal year. The attached chart illustrates the distribution of funds utilizing the 5% administrative funds, 60% matching funds for the use of private funds to compensate crime victims, and the balance distributed by a base amount and population formula.

FISCAL IMPACT:

Significant - \$1,197,000 distributed to the Commission and operational units for compensation benefits and administration.

ALTERNATIVES:

Not Approve - Modify - Table

**CRIME VICTIM COMPENSATION PROGRAM
FFY 2007* VOCA ALLOCATION**

COUNTY	5% ADMIN COSTS	COMP PYMTS PRIVATE FUNDS	60% PRIVATE FUNDS ALLOTMENT	POPULATION	% POPULATION	BASE ALLOTMENT	POPULATION ALLOTMENT	TOTAL ALLOTMENT
ACJC	59,850							59,850
APACHE		-	-	74,515	1.18%	1,100	13,242	14,342
COCHISE		-	-	135,150	2.14%	1,100	24,017	25,117
COCONINO		-	-	132,270	2.10%	1,100	23,505	24,605
GILA		-	-	56,800	0.90%	1,100	10,094	11,194
GRAHAM		-	-	36,380	0.58%	1,100	6,465	7,565
GREENLEE		-	-	8,300	0.13%	1,100	1,475	2,575
LA PAZ		-	-	21,255	0.34%	1,100	3,777	4,877
MARICOPA		-	-	3,792,675	60.15%	1,100	673,986	675,087
MOHAVE		-	-	198,320	3.15%	1,100	35,243	36,343
NAVAJO		-	-	113,470	1.80%	1,100	20,164	21,264
PIMA		280	168	981,280	15.56%	1,100	174,381	175,649
PINAL		-	-	299,875	4.76%	1,100	53,290	54,390
SANTA CRUZ		-	-	45,245	0.72%	1,100	8,040	9,140
YAVAPAI		-	-	213,285	3.38%	1,100	37,902	39,002
YUMA		-	-	196,390	3.11%	1,100	34,900	36,000
TOTALS	\$59,850	\$280	\$168	6,305,210	100.00%	\$16,500	\$1,120,481	\$1,197,000

ADMIN COSTS + PRIVATE FUNDS ALLOTMENT + BASE ALLOTMENT + POPULATION ALLOTMENT = TOTAL ALLOTMENT

Total Allocation to County Programs **\$1,137,150**

Source: Population Statistics Unit, Research Administration, DES (July 1, 2006 Population Estimates)

***FFY 2007 VOCA funds are expended in state FY 2008.**

ARIZONA CRIMINAL JUSTICE COMMISSION

Request for Commission Action

Action Requested:	Type of Action Requested:	Subject:
September 20, 2007	<input type="checkbox"/> Formal Action/Motion <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Other	Arizona Arrestee Reporting Information Network (AARIN) presentation

TO: Chairperson and Commission Members

FROM: Charles Katz and David Choate, Arizona State University

RECOMMENDATION:

Information Only

DISCUSSION:

Charles Katz and David Choate from Arizona State University will give a presentation on the AARIN program. It is designed to collect and analyze arrestee drug use data that can provide local communities with an understanding of drug-involved arrests and crime.

FISCAL IMPACT:

N/A

ALTERNATIVES:

N/A